

SCREENING PANEL
NURSING HOME ADMINISTRATORS EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: David O'Connell (608-261-4490)
Thursday, May 15, 2002
9:00 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Patty Hoeft (608-266-5439)
Thursday, May 15, 2003
9:30 A.M.

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (12/19/02)
4. Election of Officers
5. Administrative Report
 - a. Patty Hoeft, Bureau Director
 - i. Board Roster
 - ii. 2003 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
6. Legislative Update
 - a. AB 16 re: Requirements for Exams for NHA Licenses and for Reciprocal NHA Licenses, Creating an Exemption for Such Requirements, and granting rulemaking authority
 - b. Others, If Any
7. Administrative Rules Update
8. Examination Issues
9. Memorandum of Agreement with DHFS
10. NAB 2003 Annual Meeting – June 11-13, 2003, Portland Oregon
11. Board Member Speaking Engagements or Other Activity
12. National Association of Boards of Examiners of Long Term Care Administrators
 - a. NAB Correspondence
13. Miscellaneous Correspondence/Information
 - a. Press Release Entitled “Krusick Calls for Improved Regulation of Assisted Living Facilities”
 - b. Wisconsin Legislative Audit Bureau Audit Summary re: Regulation of Nursing Homes and Assisted Living Facilities
14. New Business
15. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.**
 - a. Case Closings and Case Status Report
 - b. Monitoring Report
 - i. Vincent Bergstrom – Request for 3-Month Stay of Suspension
 - c. Administrative Warning
 - i. 00 NHA 016
 - d. Deliberation on Proposed Administrative Warnings, Disciplinary Stipulations or Decisions Submitted After Preparation of Agenda
 - e. CE Noncompliance – Action Needed (Barb Showers and Lydia Bridge)
 - f. Cliff Christiansen – Request for Reinstatement (Judy Mender)
 - g. Pending Applications
16. **RECONVENE TO OPEN SESSION**
17. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
18. Other Such Items as Authorized by Law
19. **ADJOURNMENT**